

**Hall Memorial Library  
Board of Trustees Meeting**

**Hall Memorial Library  
93 Main Street  
Ellington, Connecticut**

**13 September 2016  
7:30 PM**

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SEP - 6 2016

ELLINGTON TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of June 14, 2016
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business
  - Security Cameras
  - Building Maintenance
- IX. New Business
  - Capital Improvements 2016-2017
  - Capital Improvements 2017-2018
  - 2015-2016 Budget
  - Policies
- X. Trustees' Concerns
- XI. Correspondence
- XII. Adjournment